GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:2600
ANSWERED ON:11.03.2011
PERFORMANCE OF SEBI
Chanabasappa Shri Udasi Shivkumar

Will the Minister of FINANCE be pleased to state:

(a) the details of revenue earned by the Securities and Exchange Board of India (SEBI) during the last three years;

(b) the details and number of registered Foreign Institutional Investors (FIIs) regulated by SEBI during the above period;

(c) the names of the companies found guilty in such investigations; and

(d) the names of the companies against whom action has been taken, companywise?

Answer

MINISTER OF THE STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

(a): The details of revenue earned by Securities and Exchange Board of India (SEBI), as informed by SEBI, for the financial years 2007-2008, 2008-2009, and 2009-2010 are as under:

(in Rs lakh)

Particulars	2007-2008	2008-2009	2009-2010
Fees/ Subscriptions	39749.85	19456.18	18310.66
Income from investments	8739.62	11483.68	12449.69
Interest Earned	357.25	347.55	391.96
Other Income	178.18	271.94	522.12
Total	49024.90	31559.35	31674.43

(b): The details of Foreign Institutional Investors (FII) registered with SEBI for the last three years are as under:

Year	No. of FIIs
2008	403

2009 198

2010 180

(c) & (d): The details of actions taken by SEBI against companies found guilty in investigations initiated in 2008-09, 2009-10 and 2010-11 (till date) is enclosed as Annexure.